

U.S. Department of Justice
Washington, D.C.

10/07/2014/bc

UNSEALED

10/16/14

Criminal Docket

McALLEN Division

CR. No.

M-14-1541

SEALED INDICTMENT Filed: October 14, 2014

Judge:

MICAELA ALVAREZ

County: Hidalgo

Lions #: **2013R30924**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEY

v.

ROBERT WELLS, JR., ASST. U.S. ATTORNEY

ERNESTO GARZA **-WARRANT-**

Ct. 1

Charge(s):

Ct. 1: Bribery of public official

Title 18, United States Code, Sections 201(c)(1)(A) and 2.

Total
Counts

(1)

Penalty:

Ct. 1: Imprisonment for not more than 2 yrs. and/or a \$250,000 fine and at least a 1 yr. SRT

Agency:

Homeland Security Investigations – Ruben Banda – HG19NR13HG0024

Proceedings

Date